

# **Report from the Boardroom**

## **July 2020**

The following is a summary of actions taken and significant discussion held:

1. Approved June meeting minutes, June Report from the Boardroom and new members.
2. Heard update on Annual Meeting plans.
3. Heard Audit, Facilities and Marketing Committee reports.
4. Heard Allegheny Board report.
5. Heard PREA Board report.
6. Heard Financial and CEO Reports.